BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

| At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2000: | |
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| <u>Present</u> | <u>Vote</u> |
| Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp | |
| On motion of, which carried adopted: | d, the following resolution was |
| | |

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR AND FIRE CHIEF TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITIES OF HAMPTON, NEWPORT NEWS, POQUOSON, WILLIAMSBURG; THE COUNTIES OF JAMES CITY AND YORK; AND THE U.S. ARMY TRANSPORTATION CENTER-FORT EUSTIS FOR THE CONSTRUCTION OF A REGIONAL LIVE FIRE TRAINING FACILITY AND TO EXPEND BUDGETED FUNDS FOR YORK COUNTY'S SHARE OF THE PROJECT

WHEREAS, each participating jurisdiction and federal installation (hereinafter the partners) have identified a need within the region for the construction of a live fire training facility; and

WHEREAS, each partner recognizes the mutual benefit of a cooperative approach to constructing a live fire training facility; and

WHEREAS, the partners have collaborated on the development of the live fire training facility and have been pursuing this much needed capability for a number of years in cooperation with the Commonwealth of Virginia Department of Fire Programs and

WHEREAS, each of the partners have budgeted funds to support the construction and operation of the live fire training facility along with available grant funds from the Commonwealth of Virginia; and

WHEREAS, the City of Newport News has been selected as the host jurisdiction for the location of the live fire training facility; and

WHEREAS, funds for York County's share of the Regional Live Fire Training Facility have been appropriated in the Fiscal Year 2000 Capital Improvements Budget;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2000 that the County Administrator and Fire Chief are hereby authorized, for and on behalf of the County, to execute this Memorandum of Agreement for a Regional Live Fire Training Facility attached hereto and approved as to form by the County Attorney.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and hereby is, authorized to expend necessary funds within the amount approved for the Live Fire Training Center project in the Fiscal Year 2000 Capital Improvements Budget.